### AGENDA EAU CLAIRE POLICE AND FIRE COMMISSION September 17, 2020

City Hall, City Council Chambers 203 South Farwell Street

4:00 p.m.

#### CALL TO ORDER and ROLL CALL

#### **NEW BUSINESS**

- 1. Police Department:
  - a. Personnel update.
  - b. Other operational updates relating to the Department.
- 2. Fire Department:
  - a. Personnel update.
  - b. Promotional recommendation.
  - c. Other operational updates relating to the Department.
- 3. Commissioners signing of Conflict of Interest Statement.
- 4. PFC Policies & Procedures Manual previously approved updates distributed.
- 5. Discussion of potential public outreach regarding the statutory powers, duties, and responsibilities of a Police & Fire Commission

# **CLOSED SESSION**

6. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to consider performance evaluation data of the Fire Chief, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats.

## **OPEN SESSION**

- 7. Return to open session.
- 8. Discussion of future agenda items.
- 9. The next regularly scheduled Police and Fire Commission meeting is November 19, 2020.
- 10. Adjournment.